

# Policy Advisory Council

**2012-11-14 13:30:00.0**

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium  
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan  
Transportation Commission on transportation policies in the San  
Francisco Bay Area, incorporating diverse perspectives relating to  
the environment, the economy and social equity.

*This agenda was updated 2012-11-14 13:27:55.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),  
510.817.5604

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Jim Black  
Richard Burnett JoAnn Busenbark Carlos  
Castellanos Bena Chang Elizabeth Clary  
Wilbert Din Sandi Galvez Richard Hedge  
Dolores Jaquez Linda Jeffery Sailors Ran  
Kinman Federico Lopez Marshall Loring  
Yokia Mason Evelina Molina Tanya Nara  
Tina King Neuhausel Cheryl O'Connor  
Kendal Oku Lori Reese-Brown Gerald Ri  
Frank Robertson Alan Talansky

## Staff Liaison

Pam Grove

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### Welcome

1.

**Presented by:** D. Sandoval

**Approval of October 10, 2012 Meeting Minutes\***

**Presented by:** D. Sandoval

2.

**Action:** Approval

• [2 Oct Minutes.pdf](#)

**Public Comment on Items Not on the Agenda**

*Note: The Council will not take action on items not listed on today's agenda.*

3.

**Presented by:** D. Sandoval

**Action:** Information

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#### **4. Subcommittee Reports**

##### **Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

• **Presented by:** D. Sandoval

**Action:** Information

##### **Transit Performance Initiative - Incentive Program**

*Staff will seek Council input on the formula to distribute the incentive program funding.*

#### **5. Presented by:** Kenneth Folan

**Action:** Information

• [5\\_TPI\\_Incentive.pdf](#)

##### **MTC 2013 Draft Advocacy Program**

*Staff will take comments from the Council on MTC's 2013 Draft Advocacy Program.*

#### **6. Presented by:** R. Long

**Action:** Information

• [6\\_2013\\_Draft\\_Advocacy\\_Prog\\_Memo.pdf](#)

##### **2012 Election Overview**

*Staff will provide an analysis of the impact of the 2012 general election on Bay Area transportation funding.*

**Presented by:** R. Long

7.

**Action:** Information

• [7\\_2012\\_Election\\_Overview.pdf](#)

• [7\\_ElectionAnalysisNov2012-HANDOUT.pdf](#)

##### **Staff Liaison Report**

8. *Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**Presented by:** P. Grove

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**Action:** Information

- [8 Staff Liaison Report.pdf](#)

**Council Member Reports**

*Members of the Council will report on locally relevant issues or events.*

9.

**Presented by:** D. Sandoval

**Action:** Information

**New Business**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

10.

**Presented by:** D. Sandoval

**Action:** Information

**11. Adjourn/Next Meeting**

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**Next meeting**

2012-12-12 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing

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request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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